

Agenda July 16, 2021

Join Zoom Meeting

<https://uoregon.zoom.us/j/2331821947?pwd=UkMrcmx0dIFMV3lhQ0hmMWNJMUVRdz09>

Meeting ID: 233 182 1947 | Passcode: CORDA

Present: Jennifer King, Erin Passehl-Stoddart, Nancy Beaumont, Dennis Meissner, Sarah Pratt, Chris Marino, Cristina Horak , Emily Lapworth, Gwen Higgins, Nance McGovern, Sarah Buchanan

Email: corda@archivists.org goes to co-chairs

Matt Black tells us that any of you can be added to the corda@archivists.org recipient list--though we recommend that the chair/co-chairs receive all communication. (For all groups.)

Gmail Address: saacorda@gmail.com

Absent: Mary Biddle

Agenda:

1. Review [Business Meeting agenda](#)
 - a. Add annual activities [here](#)
 - i. Committee rotations
 1. New Members
 - a. Maggie Hughes
 - b. Jane Fiegal (early career member)
 2. Reappointments
 - a. Sarah Buchanan
 - b. Dennis Meisner
 - c. Sarah Pratt
 3. Rotating Off
 - a. Christina Horak
 - b. Paul Conway
 4. New Council Liaison - Jasmine Jones
 5. Nancy McGovern continues as Research Forum representative.
 6. Will Jacqueline Price-Osafo be our ex officio liaison?
2. Review other [Annual Meeting CORDA sponsored events](#)
3. Updates from small teams
 - Lydia Tang raised the question of privacy and dataverse, through Sarah Pratt.
 - Workflow considerations -- agreement & a checklist for reviewer of submissions to dataverse.
 - Privacy is a good conversation topic. Removal of PII is depositor's responsibility according to our current policies.
4. CORDA Plans for next year:
 - a. Post SAA planning session with new members.
 - b. Visioning session next summer to understand connections between Research Forum and CORDA and section leadership

- c. SAA Leader List - Congress
- d. Sharing information - "In the Loop" is good location for announcements as things are updated on F&F, Dataverse, workshops, etc.
- e. Dataverse - version control of policies, when we will review, Odum and ICPSR, etc. can be helpful to talk through how to deal with issues like privacy, informed consent, etc.